FILE: Minutes File DESCRIPTION:

THE CITY OF SAN DIEGO, CALIFORNIA MINUTES FOR REGULAR COUNCIL MEETING OF TUESDAY FEBRUARY 5, 1980

AT 8:30 A.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Wilson at 8:52 a.m. A recess was called by Mayor Wilson at 9:18 a.m. to reconvene at 2:00 p.m. The meeting was called to order by Deputy Mayor Lowery at 2:15 p.m. with councilmembers Cleator, Stirling, and Mayor Wilson not present. The meeting was recessed by Mayor Wilson at 2:28 p.m. into Housing Authority. The meeting was reconvened by Deputy Mayor Lowery at 2:41 p.m. with Councilmembers Cleator, Stirling, and Mayor Wilson not present. The meeting was adjourned by Deputy Mayor Lowery at 2:43 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Wilson-present.
- (1) Councilmember Mitchell-present.
- (2) Councilmember Cleator-excused by R-251130 (for vacation).
- (3) Councilmember Lowery-present.
- (4) Councilmember Williams-present.
- (5) Councilmember Schnaubelt-present.
- (6) Councilmember Gotch-present.
- (7) Councilmember Stirling-excused by R-251121 (for vacation).
- (8) Councilmember Killea-present.

Clerk-Abdelnour (ra,bb)

Feb-5-1980 ITEM-300:

FILE: Minutes File DESCRIPTION:

Mayor Wilson called the roll:

Mayor Wilson-present.

Councilmember Mitchell-present.

Councilmember Cleator-not present.

Councilmember Lowery-present.

Councilmember Williams-present.

Councilmember Schnaubelt-present.

Councilmember Gotch-present.

Councilmember Stirling-not present.

Councilmember Killea-present.

Feb-5-1980 ITEM-330:

FILE: ZONE DESCRIPTION:

Matter of REZONING a portion of QUARTER SECTION 53, RANCHO DE LA NACION, MAP-166 (approximately 19 acres), located south of Fulton Elementary School and

west of Morse High School, in the South Bay Terraces Community Plan area, from ZONE R-1-40 (portion in HR) to ZONE R-1-5. (DISTRICT-4) (CASE-32-79-9)

Subitem-A: (R-80-1224)

Adoption of a RESOLUTION certifying that the information contained in SUPPLEMENTAL ENVIRONMENTAL IMPACT REPORT EIR-76-09-49S13 has been completed in

compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said supplemental report has been reviewed and considered by the Council;

Subitem-B: (O-80-203)

INTRODUCTION of an ORDINANCE for R-1-5 Zoning; and

Subitem-C: (R-80-)

Adoption of a RESOLUTION containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with SUPPLEMENTAL ENVIRONMENTAL IMPACT REPORT

EIR-76-09-49S13.

COUNCIL ACTION: (Tape location: a001 -a 007).

Subitem-A adopted as Resolution R-251124.

Subitem-B introduced, to be adopted February 19, 1980.

Subitem-C adopted as Resolution R-251125.

Hearing began 8:53 a.m. Hearing halted 8:58 a.m.

MOTION BY WILLIAMS TO CLOSE THE HEARING, ADOPT (A) & (C) AND INTRODUCE (B).

Second by Killea. Passed by the following vote: Mitchell-yea. Cleator-not present. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch- yea. Stirling-not present. Killea-yea. Mayor Wilson-yea.

Feb-5-1980 ITEM-331:

FILE: ZONE DESCRIPTION:

Matter of REZONING a portion of SECTION 7, TOWNSHIP 14 SOUTH, RANGE 2 WEST, S.B.B.M. (approximately 138 acres), located north of Oviedo Street and east of Black Mountain Road, in the Penasquitos East Community Plan area, from ZONE A-1-10 (portions in HR) to ZONE R-1-5. (DISTRICT-1) (CASE-45-79-6)

Subitem-A: (R-80-1227)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL IMPACT REPORT EIR-79-02-26 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said report has been reviewed and considered by the Council;

Subitem-B: (O-80-206)

INTRODUCTION of an ORDINANCE for R-1-5 Zoning; and

Subitem-C: (R-80-)

Adoption of a RESOLUTION containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources Code Section 21081 in connection with ENVIRONMENTAL IMPACT REPORT EIR-79-02-26.

COUNCIL ACTION: (Tape location: a014 - a017).

Subitem-A adopted as Resolution R-251126.

Subitem-B introduced, to be adopted February 19, 1980.

Subitem-C adopted as Resolution R-251127.

Hearing began 9:05 a.m. Hearing halted 9:09 a.m.

MOTION BY MITCHELL TO CLOSE THE HEARING, ADOPT (A) & (C) AND INTRODUCE (B).

Second by Williams. Passed by the following vote: Mitchell-yea. Cleator-not present. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch- yea. Stirling-not present. Killea-yea. Mayor Wilson-yea.

Feb-5-1980 ITEM-332:

FILE: ZONE DESCRIPTION:

Matter of REZONING a portion of SECTION 35, TOWNSHIP 18 SOUTH, RANGE 2 WEST, S.B.B.M. (approximately 43,560 square feet), located on the west side of Averil Road between Sunset Lane and San Ysidro Boulevard, in the San Ysidro Community Plan area, from ZONE R-1-5 to ZONE R-2A. (DISTRICT-8) (CASE-48-79-12)

Subitem-A: (R-80-1225)

Adoption of a RESOLUTION certifying that the information contained in

ENVIRONMENTAL NEGATIVE DECLARATION END-79-07-21 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council; and

Subitem-B: (O-80-204)

INTRODUCTION of an ORDINANCE for R-2A Zoning. COUNCIL ACTION: (Tape location: a018 - a022).

Subitem-A adopted as Resolution R-251128.

Subitem-B introduced, to be adopted February 19, 1980.

Hearing began 9:10 a.m. Hearing halted 9:13 a.m.

MOTION BY KILLEA TO CLOSE THE HEARING, ADOPT (A) AND INTRODUCE (B).

Second by

Gotch. Passed by the following vote: Mitchell-yea. Cleator-not present. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-not present. Killea-yea. Mayor Wilson-yea.

Feb-5-1980 ITEM-333:

FILE: ZONE DESCRIPTION:

Matter of REZONING LOT 11, a portion of LOT 10 and UNNUMBERED FRACTIONAL LOT and a portion of TORRANCE STREET CLOSED, BLOCK 442, SEAMAN'S SUBDIVISION (a portion of PUEBLO LOT 112), MAP-381 (approximately 8,100 square feet), located on the south side of Torrance Street and west of Reynard Way, in the Uptown Community Plan area, from ZONE R-1-5 to ZONE R-4. (DISTRICT-2) (CASE-11-79-1)

Subitem-A: (R-80-1226)

Adoption of a RESOLUTION certifying that the information contained in ENVIRONMENTAL NEGATIVE DECLARATION END-79-09-18 has been completed in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said declaration has been reviewed and considered by the Council; and

Subitem-B: (O-80-205)

INTRODUCTION of an ORDINANCE for R-4 Zoning. COUNCIL ACTION: (Tape location: b001-b010).

Subitem-A adopted as Resolution R-251131.

Subitem-B introduced, to be adopted February 19, 1980. Hearing began 2:16 p.m. Hearing halted 2:26 p.m. Testimony in opposition by Sidney A. McSwain.

MOTION BY KILLEA TO CLOSE THE HEARING, ADOPT (A) AND INTRODUCE (B). Second by

Mitchell. Passed by the following vote: Mitchell-yea. Cleator-not present. Lowery-yea. Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-not present. Killea-yea. Mayor Wilson-not present.

Feb-5-1980 ITEM-S401:

FILE: -

DESCRIPTION:

(R-80-1363) Authorizing an AGREEMENT with Paul McKim, Architect, AIA, Inc. for an amount not to exceed \$14,000 to PROVIDE DESIGN SERVICES, PLANS AND SPECIFICATIONS and related services for the REMODELING of the ADMINISTRATION BUILDING, TENTH FLOOR; authorizing the EXPENDITURE of \$14,000 from GENERAL FUND 100, ALLOCATED RESERVE FUND 10001, for said services; authorizing the CITY AUDITOR AND COMPTROLLER to TRANSFER \$100,000 within GENERAL FUND 100,

from the UNALLOCATED RESERVE FUND to the ALLOCATED RESERVE FUND 10001 for the

purpose of funding design and construction of the above remodeling.

COUNCIL ACTION: (Tape location: a025).

(Continued in Monday, February 4, 1980, Meeting).

Reconsidered and Returned to City Manager.

Motion by Lowery to reconsider. Second by Killea. Passed by the following

vote: Yeas-1,3,4,5,6,8,M. Nays-None. Not present-2,7.

MOTION BY LOWERY TO RETURN TO CITY MANAGER. Second by Killea. Passed by the

following vote: Mitchell-yea. Cleator-not present. Lowery-yea.

Williams-yea. Schnaubelt-yea. Gotch-yea. Stirling-not present.

Killea-y

Mayor Wilson-yea.

Feb-5-1980 ITEM-S500:

FILE: SUBD Briarwood Vistas

DESCRIPTION:

(Continued from the Meetings of January 8 and 29, 1980 for the appellants and subdivider to reach an agreement on traffic and driveway problems.) APPEALS of MR. & MRS. STEVE MADRID and PARADISE SKYLINE HILLS COMMUNITY PLANNING GROUP,

by Marjorie E. Braham, from the decision of the PLANNING COMMISSION in APPROVING TENTATIVE SUBDIVISION MAP TM-79-312 (BRIARWOOD VISTAS) which proposes a 42-lot subdivision of a portion of SECTIONS 51 and 54, RANCHO DE LA NACION. The subject property is located at the southwest corner of Paradise Valley Road and Briarwood Road in the R-1-5 ZONE and within the boundaries of

the South Bay Terraces Community Plan. (DISTRICT-4) (TM-79-312)

Subitem-A: (R-80-)

Adoption of a RESOLUTION certifying that the information contained in

SUPPLEMENTAL ENVIRONMENTAL IMPACT REPORT EIR-76-09-49-S16 has been completed

in compliance with the California Environmental Quality Act of 1970 and State guidelines, and that said supplemental report has been reviewed and considered by the Council;

Subitem-B: (R-80-)

Adoption of a RESOLUTION granting the appeal and denying the map, or denying the appeal and granting the map with appropriate findings to support Council action; and

Subitem-C: (R-80-)

Adoption of a RESOLUTION containing appropriate findings of mitigation, feasibility or project alternatives pursuant to California Public Resources
Code Section 21081 in connection with SUPPLEMENTAL ENVIRONMENTAL IMPACT REPORT

EIR-76-09-49-S16.

NOTE: Hearing open, testimony taken on 1-8-80. Districts 3, 5 and 6 not present. Hearing open, testimony taken on 1-29-80. Districts 5 and 7 not present.)

COUNCIL ACTION: (Tape location: b010-b013).

Subitem-A adopted as Resolution R-251132.

Subitem-B adopted as Resolution R-251133.

Subitem-C adopted as Resolution R-251134.

Hearing began 2:26 p.m. Hearing halted 2:28 p.m.

MOTION BY WILLIAMS TO CLOSE HEARING, ADOPT (A) AND (C), AND ADOPT (B) DENYING

THE APPEAL AND GRANTING THE MAP WITH APPROPRIATE FINDINGS TO SUPPORT COUNCIL

ACTION. Second by Killea. Passed by the following vote: Mitchell- yea.

Cleator-not present. Lowery-yea. Williams-yea. Schnaubelt-yea.

Gotch-yea. Stirling-not present. Killea-yea. Mayor Wilson-not present.

Feb-5-1980 ITEM-UC-2:

FILE: MEET

DESCRIPTION:

(R-80-0000) A Resolution presented to the City Council with UNANIMOUS CONSENT:

Declaring and observing this week, February 3 through February 10, 1980, as "Scout Week" and commemorates 70 years of unparralleled achievement and dedication to our youth by the Boys Scouts of America.

COUNCIL ACTION: (Tape location: a008 - a013).

Adopted as Resolution R-251129.

MOTION BY KILLEA TO ADOPT. Second by Lowery. Passed by the following vote:

Mitchell-yea. Cleator-not present. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-not present. Killea-yea. Mayor Wilso

Feb-5-1980 ITEM-UC-3:

FILE: MEET

DESCRIPTION:

(R-80-0000) A Resolution presented to the City Council with UNANIMOUS CONSENT:

Excusing Councilmember William Cleator from the City Council meeting of

February 5, 1980, for the purpose of vacation.

COUNCIL ACTION: (Tape location: a023 - a024).

Adopted as Resolution R-251130.

MOTION BY WILLIAMS TO ADOPT. Second by Mitchell. Passed by the following

vote: Mitchell-yea. Cleator-not present. Lowery-yea. Williams-yea.

Schnaubelt-yea. Gotch-yea. Stirling-not present. Killea-yea. Mayor Wilson-yea.

Feb-5-1980 ITEM-UC-4:

FILE: MEET

DESCRIPTION:

(R-80-0000) A Resolution presented to the City Council with UNANIMOUS CONSENT:

Commending the American Youth Hostels for its sponsoring the "Grand Bicycle

Tour of Five Cities" as part of a program to advance energy conserving forms

of transportation and declaring that the City of San Diego, in conjunction

with the program, has no objections to the suspension of eastbound traffic on

the San Diego-Coronado Bridge on Sunday, February 24, 1980, between the hours

of 8:30 - 11:00 a.m.

COUNCIL ACTION: (Tape location: a028-a029).

Adopted as Resolution R-251135.

MOTION BY WILLIAMS TO ADOPT. Second by Killea. Passed by the following vote:

Mitchell-yea. Cleator-not present. Lowery-yea. Williams-yea.

Schnaubelt-not present. Gotch-yea. Stirling-not present. Killea-yea.

Mayor

Wilson-not present.

Feb-5-1980 ADJOURNMENT:

FILE: Minutes File DESCRIPTION:

Meeting adjourned at 2:43 p.m. by Deputy Mayor Lowery.